



DRAFT

**BOARD MEETING MINUTES
SEPTEMBER 8, 2015**

Main Meeting Location

**Sacramento County Board of Supervisors Chambers
700 H Street
Sacramento, CA 95814**

Satellite Meeting Locations

**Hyatt Aventine
3777 La Jolla Village Drive
San Diego, CA 92122**

**Jackson Memorial Public Library
71 Main Street
Tenants Harbor, ME 04860**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on September 8, 2015 at 10:02 a.m. at the Sacramento County Board of Supervisors Chambers, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Thea Selby, Vice-Chair
Ms. Lynn Schenk
Mr. Michael Rossi
Mr. Daniel Curtin

Absent: Mr. Lou Correa

The Pledge of Allegiance was recited.

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items. There were no attendees from the public at the satellite locations.

Agenda Item #1- Closed Session Pertaining to Litigation

The Board entered into Closed Session.

The Board returned from Closed Session and having no further business, the meeting adjourned at 12:39 p.m.